



Public Works Commission

**Regular Meeting**  
**PUBLIC WORKS COMMISSION**  
**Agenda**  
**Thursday, March 5, 2009 at 7:00 p.m.**  
North Berkeley Senior Center, 1901 Hearst Avenue

**7:00 pm CALL TO ORDER**

The Chair will call the meeting to order and the Secretary will call roll.

**7:05 pm PUBLIC COMMENT**

Each speaker is limited to three (3) minutes

**7:15 pm APPROVAL OF MINUTES:** Regular Meeting of February 5, 2009

**7:20 pm CHAIR REPORT:**

**7:25 pm STAFF REPORT: Update on Economic Conditions**

**7:35 pm ANNOUNCEMENTS**

**7:40 pm ACTION ITEMS:** (Matters for discussion and possible action)

- 1. Draft Telecommunications Ordinance\***
- 2. Rule 20A Undergrounding\***
  - A. Draft Council Report dated March 24, 2009**
  - B. Responses from other commissions**

**This meeting is being held in a wheelchair accessible location.**

**To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services specialist at 981-6346(V) or 981-7075 (TDD) at least three business days before the meeting date.**

**Please refrain from wearing scented products to this meeting.**

**8:30 pm INFORMATION ITEMS:** (Action may be taken on any information item at this meeting if a majority of Commissioners votes to move it to an action item. This vote may take place at or before the time the item is scheduled to come up).

- 1. Council Work Session – Follow-up:** – February 17, 2009
  - a. Watershed Management\***
  - b. Permeable Pavers**
  
- 2. American Recovery & Reinvestment Act: Project Status\***
  
- 3. Staff Report on Street Lighting**
  
- 4. Status Report on USEPA Stipulated Order to EBMUD regarding Sewer Discharges and Upcoming New Discharge Permits**
  
- 5. Commission Public Hearing on Sanitary Sewer Management Plan (SSMP) on April 2, 2009\***

**9:20 pm FUTURE AGENDAS**

**9:30 pm ADJOURNMENT**

\* Indicates written material included in packet.

\*\* Indicates material to be delivered at meeting.